



TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

ROBERT J. CLEMENTS
Chairman

SPECIAL MEETING
TUESDAY, MARCH 25, 2008

RICHARD J. CLEARY
MARK A. JOYSE
BARRY C. PINTO
MICHAEL D. VARNEY
JOSEPH E. WEHR

Members Present: Robert Clements-Chmn, Richard Cleary, Barry Pinto, Michael Varney

Members Absent: Mark Joyse, Joseph Wehr

Others Present: N. DiCorleto-Fin Officer, J Gage, Trooper Konieczny

Chariman Robert Clements opened the special meeting at 7:15 pm.

1. Open Space Purchase

Jim Gage explained that this is 58 acres to be purchased in partnership with the Northern Connecticut Land Trust. This land will be owned and maintained by the Land Trust. The State will have a conservation easement and it will be protected by the DEP and cannot be sold.

MOTION (CLEARY) SECONDED (PINTO) AND PASSED UNANIMOUSLY THAT THE TOWN OF ELLINGTON ENTER INTO A PARTNERSHIP WITH NORTHERN CONNECTICUT LAND TRUST (NCLT) FOR THE PROTECTION OF OPEN SPACE RELATING TO THE PURCHASE OF THE MOSELEY PROPERTY, A 58 ACRE PARCEL OF LAND LOCATED IN ELLINGTON IN THE AMOUNT OF \$185,000; 50% OF THE PROPERTY COST, AN AMOUNT EQUAL TO \$92,500, SHALL BE FUNDED THROUGH A STATE GRANT; BOTH THE TOWN AND NCLT SHALL CONTRIBUTE 25%, AN AMOUNT EQUAL TO \$46,250 EACH. THE TOWN'S FUNDING WILL COME FROM THE OPEN SPACE ACCOUNT, PENDING TOWN MEETING APPROVAL.

2. Speed Enforcement Grant

This is for extra radar patrols during rush hours and is 100% reimbursable.

APPROVE AN ADDITIONAL APPROPRIATION OF \$13,856.32 FROM FY 2007-08 UNDESIGNATED GENERAL FUND BALANCE TO THE FOLLOWING ACCOUNTS: FY 2007-08 RESIDENT TROOPER OVERTIME ACCOUNT - \$8,025.92 AND THE CONSTABLES ACCOUNT - \$5,830.40. THIS APPROPRIATION IS FULLY REIMBURSABLE THROUGH A MATCHING STATE SPEED ENFORCEMENT GRANT IN THE AMOUNT OF \$24,600,

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EFFECTIVE 3/14/08 THROUGH SEPTEMBER 30, 2008. THE REMAINING \$10,703.52 WILL BE PLACED IN THE FY 2008-09 POLICE DEPARTMENT OVERTIME ACCOUNT.

Adjournment

MOTION (CLEARY) SECONDED (VARNEY) AND PASSED TO ADJOURN THE SPECIAL MEETING AT 7:25 PM.

Submitted by


Lori Smith, Clerk